

STATE OF TEXAS

COUNTIES OF POTTER  
AND RANDALL

CITY OF AMARILLO

On the 29th day of July 2010, the Quail Creek Public Improvement District (PID) Advisory Board met at 2:00 P.M. in Room 205 on the second floor of City Hall, 509 East 7th Avenue, Amarillo, Texas, with the following people present:

MEMBERS PRESENT	TOTAL NO. MEETINGS HELD	TOTAL NO. MEETINGS ATTENDED
Ricky Culp (Vice Chair)	3	3
Jim Luginbill (Chair)	2	2
Kris Culp	1	1

CITY OF AMARILLO STAFF

Kelley Shaw, Planning Director  
Carolyn Back, PID Administrator

ITEM 1: Open meeting and establish quorum

Kelley Shaw, called to order the meeting, established a quorum with two (2) previous years members present and briefly went over the items to be discussed. Mr Shaw welcomed new Board member Kris Culp and briefly explained Texas State law and the requirements for having a Public Improvement District (PID) and a PID Advisory Board.

ITEM 2: Approval of Minutes from the August 20, 2009 meeting

Mr. Shaw asked if there needed to be any changes to the previous year’s minutes, hearing none he asked for a motion to approve. Mr. Luginbill motioned to approve minutes as written, Mr. R. Culp seconded the motion. Motion carried unanimously.

ITEM 3: Consider for recommendation the 2009/10 Budget and 5-Year Service Plan

Mr. Shaw went over the 2010/11 budget and 5-year service plan. Mr. Shaw detailed the maintenance and operation costs by line item pointing out the costs associated with each expense. Mr. Shaw also pointed out that water rates had again been raised Citywide. The water rates increase 10% as well as the general inflationary increases. Mr. Shaw also pointed out that an administration fee would be coming on line in 2010/11 for the amount of \$485. Motion was made by Mr. Luginbill to approve the 2010/11 budget & 5 Year Service Plan with amendments to reimburse \$500 Administrative fee collected in 2008/09, the 2010/11 Landscape Contract amount should be modified to reflect \$2,630, and a \$15 postage fee will be added to the 5-year service plan beginning in 2010/11. Mr. Culp seconded this motion and it passed unanimously.

ITEM 4: Adjourn Meeting

There being no further action, meeting was adjourned.